

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Michael McLaughlin (Joined meeting at 6:41)
Councilmember Paul Edwardsen
Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Finance Director Ben Billingsley
Code Enforcer Rich Ososki
Fire Chief Dave Zolg
Water Board Chairman Harold Merritt
Forrest Kuehne Commissioner
Janet Prentice Commissioner

CONFLICT OF INTEREST DECLARATIONS

MAYOR'S TOWN UPDATE

The new 55 mph signs are up on 59.
People didn't like the idea of Canaan Mountain Park so the Town isn't going to pursue this idea.

DISCUSSION AND ACTION

1. DUMP TRUCK PURCHASE

TIMESTAMP: 5:50

A dump truck purchase would be around \$50,000 for something used. The payment would be about \$1,000 per month for 5 years. This would be ear marked to come out of BC road funds. The purpose would be to haul cinders or asphalt. 26,000 lbs. or less would not require a CDL.

Richard Fischer mentions he likes the idea of a dump truck and he outlines the reasons.

The dump trailer is an option and the cost is about \$15,000.

MOTION: Mayor Lisonbee motions that we consider the purchase of the dump truck with a range of about 50,000 dollars and finance through Zion's bank.

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

2. ENSIGN BILLING

TIMESTAMP: 15:10

The amount that Ben has come up with that the town owes to Ensign is \$15,736.50. Ben suggests that we draft a letter indicating that fulfills all work done and pay the bill.

MOTION: Mayor Lisonbee moves that we pay the Ensign bill as Ben has outlined it for the \$15,736.50 if they are willing to settle for this amount.

SECOND: Councilmember Edwardsen

VOTE: Councilmember Kopp - Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

3. CONSENT CALENDAR FOR MARCH 2019/ FINANCIAL REVIEW FOR 1ST QUARTER OF CALENDAR YEAR.

TIMESTAMP: 18:52

The full financial report for the quarter- We did reallocate some budget lines within each category. We will propose a tentative budget and in June and have the public hearing for the budget.

Ben explains the process for reconciliation- it is the treasurer who makes sure that all the money is deposited and is as it should be.

MOTION: Councilmember Kopp motions to accept the consent calendar for March 2019 and the financial review of the first quarter of the calendar year.

SECOND: Councilmember Bass

VOTE:	Councilmember Kopp -	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

4. GOOSEBERRY MESA LANDSCAPE HOTEL DEVELOPER AGREEMENT
TIMESTAMP: 25:08

Mayor Lisonbee turns some time over to Forrest Kuehne to share his thoughts on the status of this project. Forrest Kuehne would like to see them start over with a new application.

Forrest Kuehne feels that the group of parcels is different than what was originally approved and the development they are now proposing is not properly zoned.

The Mayor asked where the 4 acres is that is not included in the current PD zone. The Mayor asked Mr. Kuehne to come forward and show the council the area that is not correctly zoned. With the information Forrest provides the council feels comfortable stating that this is the area that is being donated to the town and will be used for the fire access. Attorney Guzman states that as long as whatever is placed in this area is suitable for the zone then there is no problem with this. Some of the items that have been added to the agreement include the road being paved and water now has a separate agreement.

MOTION:	Mayor Lisonbee moves that we approve the developer agreement subject to the acceptance of the water board agreement all subject to legal review	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

DISCUSSION

5. TISH LISONBEE-EVENTS COMMITTEE BUDGET REVIEW
TIMESTAMP: 37:35

The donations for the year were \$1156.00. She explains a mix up that happened with donations at the beginning of the fiscal year. Without that money we have \$510.92. The total expenditures cost the town \$212.00. We have a budget of 2,000 for this year.

Easter egg hunt on Saturday.

6. DAVID ZOLG- FIRE DEPARTMENT BUDGET REVIEW

TIMESTAMP: 41:00

Councilmember Mike McLaughlin has joined the meeting

The remaining Fire department budget for this year is around \$22,000 with 3 months left. They would like to get tanks refurbished with this money. The tanks are going to be out dated soon. \$75-80,000 will come out of the new budget for the type 3 engine that never came in. Tires will be about \$4,000 dollars. The engine currently doesn't meet standards. The new truck is ready for county and southern Utah fire calls.

7. PARK REST ROOMS

TIMESTAMP: 47:03

On July 1 the Mayor will have another 6 months of pay and he would like to donate it back to the town for park bathrooms. People have pledged about 15,000 dollars in donations. He would like to have some ADA compliant restrooms and Basketball courts. Karl Rasmussen is willing to help with the engineering. Peter Smith volunteered to help with the plumbing. There is also a person willing to pay for chemical toilets now.

Tish Lisonbee suggests a park improvement committee.

APPROVAL OF MINUTES

Timestamp: 55:37

8. APPROVAL OF MINUTES FOR MARCH 6, 2019

MOTION:	Councilmember Edwardsen moves to approve the minutes for March 6, 2019	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp -	Aye
	Councilmember McLaughlin –	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

TIMESTAMP: 56:03

Events Committee- Tish Lisonbee/Debbie Kopp-

Egg hunt this weekend 12:00-

Fire Department- Chief- Chili cook-off is on the 27th at 10:00am. They will judge the chili about 12.

Big Plains Water and Sewer SSD- Harold Merritt- They will have a work meeting for the budget during the next meeting.

Roads and storm drainage- Dennis Bass-

Road Committee meeting was this last week. Denny Bass gives report. They are trying to get enough cinders dropped on the worst roads first. They are considering some type of drag that can be used to help level the roads. Six people attended including Denny Bass, Richard Fischer, Lee Fralish, Jerry Jorgensen, Mayor Lisonbee and Matt Jessop.

Mosquito abatement- Margaret Ososki- Margie is at the Mosquito abatement meeting right now.

PUBLIC COMMENTS

TIMESTAMP: 1:02:00

MOTION: Mayor Lisonbee moves to open public comments

SECOND: Councilmember Edwardsen

VOTE:	Councilmember Kopp -	Aye
	Councilmember McLaughlin –	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Ed Finkenberg- Suggests the Town adopts some type of rule that keeps trash cans off the street after trash day.

Chief Zolg reminds residents to be careful on the roads. Make sure you put out all camp fires completely.

Janet Prentice- mentions that someone is projecting lights up on Smithsonian Butte.

MOTION: Councilmember Kopp motions to close public comments

SECOND: Councilmember McLaughlin

VOTE:	Councilmember Kopp -	Aye
	Councilmember McLaughlin –	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Councilmember Kopp motions to adjourn Town Council Meeting

SECOND: Councilmember Edwardsen

VOTE:	Councilmember Kopp -	Aye
	Councilmember McLaughlin –	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at p.m.

Date approved: 6-5-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder